

Alishia Topper, Chair Greg Kimsey, Secretary Karen Dill Bowerman, Councilor Chair

AGENDA

9:30 am	Call to Order & Introductions Alishia Topper, Treasurer
9:32 am	Review and Approve 3rd Quarter Minutes (Action Item) Committee Members
9:35 am	Government Portfolio Advisors Report - Market Update, Strategy and Compliance Deanne Woodring and Garret Cudahey, GPA
9:50 am	4th Quarter 2021 County Investment Pool Report Rachel Wilson, Investment Officer
10:00 am	Debt Policy Review and Approval (Action Item) Sara Lowe, Chief Deputy Treasurer and Duncan Brown, PFM Financial Advisors, Director
10:10 am	Debt Report Amira Ajami, Financial Services Manager
10:20 am	2022 Investment Fee Amira Ajami, Financial Services Manager
10:25 am	Good of the Order Committee Members
10:30 am	Adjourn Alishia Topper, Treasurer

REMINDER: Webex information and instructions are included in the meeting calendar invitation. For additional assistance connecting to the meeting go to http://help.webex.com.

9:30 am Tuesday, February 15, 2022 clarkwa.Webex.com

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